MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, January 20, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P, and Staff

S	C	R	
S G	M	C	
Y	Y	Y	
Y	Y	Y	
Y	Y	Y	
X	Y	Y	

<u>Approval of Minutes of Last Agenda Meeting</u> --As amended for Thursday, January 15, 2004.

New Orders and Tariffs

1. GC-2004-0171 Yolanda Blaylock – Order Dismissing Complaint

- Jones

--As submitted.

2. CK-2004-0200 ICG Telecom Group, Inc. – Order Denying

Reconsideration - Dippell

--As submitted.

3. ST-2003-0562 Osage Water Company – Order Regarding Motion

to Dismiss and Reject Tariffs – Woodruff

--As amended.

Case Discussion

1. LA-2004-0133 Time Warner Cable Information Services -

Case Discussion – *Jones*

--Discussed.

2. EX-2003-0489 Commission – 4 CSR 240-3.190 – Electric Utility

Reporting Requirement, Amended Rule – Wood, Mantle

--Discussed.

3. HX-2004-0082 MO PSC Staff – 4 CSR 240-3.440 - Seeking

Commission Approval on Order of Rulemaking (Small Steam Heating Utilities Rate Cases) – *Wood, Dottheim*

--Discussed. Voted to send to the Secretary of State.

4. EX-2003-0368 MO PSC Staff – Seeking Commission approval on

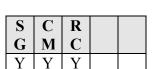
Order of Rulemaking in Case No. EX-2003-0368

(4 CSR 240-18.010) – Wood, Mantle

--Discussed.

5. TT-2004-0245 SBC Missouri – Motions to Suspend Tariff – *Dippell*

--Discussed.



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Other	Disci	ıssıon

- 1. Various Commission Scheduling Matters
- --Discussed.
- 2. Legislation
- --Not Discussed.
- 3. Budget
- --Not Discussed.
- 4. Personnel

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 $\mathbf{M} \mid \mathbf{C}$

Y

 \mathbf{G}

R

Y

- --Not Discussed.
- 5. Litigation –
- --Voted to Close under RSMo 610.021(1).
- -- Voted to Close under RSMo 610.021(1) after reconvening.
- --Discussed.
- 6. Litigation APWD63580 State ex rel. Sprint Missouri d/b/a Sprint v. Public Service Commission Western District settlement conference *Meyer*
- --Withdrawn.
- 7. Other Approval sought for DED suggested language in proposed Commission rule 4 CSR 240-3.035 *Snodgrass, Johansen*
- --Continued.

Chairman	
Date Approved	

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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